

**VILLAGE OF WAUSAUKEE
FINANCE & PURCHASING COMMITTEE
COMMITTEE MEETING**

(COMMITTEE MEMBERS: ROSIE FIGAS, BOB WESOLOWSKI, JEFF TOWNSEND)

**FRIDAY, OCTOBER 15th, 2010
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

3:00 PM

MINUTES

1. Call to Order – Chair Rosie Figas called the meeting to order at 3:01 pm. Committee members in attendance were Bob Wesolowski and Jeff Townsend. Village Treasurer Sara Pullen was also present.
2. Approval of Agenda – Townsend made a motion seconded by Wesolowski to approve the agenda as printed. Motion carried.
3. Discussion – 2011 Budget – The Committee continued their discussion about the 2011 budget. They expressed their desire to not have to increase the tax levy by more than 1.5%. They went through a long wish list from the Public Works Department which included park improvements, street signs, gravel crushing, a new lawn mower, a new or used snow plow truck and more. The Committee had an extended conversation about possibly having the Water & Sewer Utility repay the Village all or a portion of over \$500,000 dollars used to pay off Water & Sewer Utility debt. This money would then be used to rebuild the designated funds that were depleted when the Utility loans were paid off. Treasurer Pullen said she would call Auditor Joel Rennie for a new amortization schedule. She will also call local banks and other financing sources for interest rates on borrowing the money and report to the Water & Sewer Utility Committee. The Committee decided it will reconvene after the Water & Sewer Utility Committee meets and prepares its budget numbers.
4. Adjourn – Wesolowski made a motion seconded by Townsend to adjourn at 4:18 pm. Motion carried.

Submitted by SP

NOTICE IS HEREBY GIVEN THAT SOME VILLAGE BOARD MEMBERS WHO ARE NOT MEMBERS OF THIS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE VILLAGE BOARD. ANY SUCH BOARD MEMBERS ATTENDANCE WILL BE EXCLUSIVELY FOR INFORMATION PURPOSES, DISCUSSION, AND/OR RELATED PURPOSES. THE VILLAGE BOARD WILL NOT TAKE ANY OTHER ACTION AT THE COMMITTEE MEETING.

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.

